

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, September 17, 2014 6:00 p.m.

Called to Order by Vice Chairman Stuchlak at 6:00 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #04-Larry Borud; Dist. #12-Heidi Roekle; Dist. #18-John West.

Motioned by Repinski/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Wysocky to approve the August 12 & August 19, 2014 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Claims: None

Correspondence: None

Appointments: Motioned by Edwards/Morgan to appoint Bob Goff, from WCWI-FM, Wis. 106 Radio to the LEPC; and appoint Jack Grignano to replace Jim Kane on Veterans Service Commission. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Present: Roekle present at 6:04 p.m.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Repinski, Roekle, Roseberry, Johnson, Stuchlak and Wysocky.

Reports and Presentations: Audit 2014 presentation was given by Amber from Schenck S.C. A handout report from Daric Smith (RIDC) was submitted. Nickel gave a presentation on the Parks Department. Djumadi gave an update on the Ad Hoc Organizational Structure meetings.

Resolutions:

Res. #108: Motioned by Kotlowski/Eggebrecht to adopt Res. #108-14 To Sell County Advertised Property Parcel #201-730. Motioned by Repinski/Djumadi to amend Res. #108-14 line #22 by striking *transfer* and inserting *recording*. Motion to amend Res. #108-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West. Motion to adopt amended Res. #108-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Res. #109: Motioned by Roekle/Pisellini to adopt Res. #109-14 to request the state DNR to require an environmental impact statement and proof of financial responsibility from Enbridge Energies prior to approval of a permit to authorize trebling the volume of oil that can be conveyed through the Line 61 pipeline. Motion to adopt Res. #109-14 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Roseberry. Excused, Borud and West.

Res. #110: Motioned by Pisellini/Roekle to adopt Res. #110-14 to establish non-lapsing account number 100.44.48500 for receipts and account number 100.44.54606.305 for disbursement for Adams County Land and Water donations to be used for AIS. Motion to adopt Res. #110-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Res. #111: Motioned by Grabarski/Kotlowski to adopt Res. #111-14 to support the goals of Juror Appreciation Month. Motion to adopt Res. #111-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Res. #112: Motioned by Johnson/Hamburg to adopt Res. #112-14 to approve out-of-state travel and accommodations for the Highway Patrol Superintendent to Orange City, Iowa for two days during the month of October or November of 2014. Motion to adopt Res. #112-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Res. #113: Motioned by Repinski/Babcock to adopt Res. #113-14 to appoint the County Surveyor for a two-year term. Motion to adopt Res. #113-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Ordinances:

Ord. #12: Motioned by Morgan/Wysocky to enact Ord. #12-14 to rezone two parcels of land (approx. 42.49 acres) located in the SE ¼, NE ¼, and NE ¼, SE ¼, Section 36, Township 14 North, Range 7 East on State Road 23, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agriculture District and R1 Single Family Residential District to an A3 Secondary Agricultural District, owned by Vera M. Thomm. Motion to enact Ord. #12-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Ord. #13: Motioned by Gilner/Wysocky to enact Ord. #13-14 to rezone a portion of a parcel of land (approx. 5 acres) located in the NW ¼, SE ¼ Section 8, Township 14 North, Range 6 East on State Road 13, Town of Dell Prairie, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to a B1 Rural Business District, owned by Virgil Pumputis. Motion to enact Ord. #13-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Ord. #14: Motioned by Repinski/Gilner to enact Ord. #14-14 to rezone a portion of a 33.072 acre parcel (0.7 and 1.3 acres) located in Pt. of the NW ¼, NW ¼ & Pt. SW ¼, NW ¼ Section 7, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin, from an A1-15 Exclusive Agriculture District to an R1-LL Single Family Residential District, owned by Michael & Bethany Kluesner. Motion to enact Ord. #14-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Ord. #15: Motioned by Morgan/Eggebrecht to enact Ord. #15-14 to rezone a portion of a 4.899 acre parcel located in the NW ¼, Section 7, Township 15 North, Range 6 East at 3126 State Road 13, Town of Springville, Adams County, Wisconsin, from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an A3 Secondary Agriculture District (1.3 acres), owned by Lonnie K. Kluesner. Motion to enact Ord. #15-14 carried by roll call vote, 18 yes, 2 excused. Excused, Borud and West.

Denials: None

Petitions: None

Motioned by Repinski/Johnson to approve claims. Motion carried by unanimous voice vote.

Motioned by Grabarski/Djumadi to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

The next meeting date will be October 21st, 2014 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn at 6:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk

These minutes have been approved by the committee.

CP\ck